

LONG BEACH CITY COUNCIL MEETING

(Remotely Held Meeting)

December 21, 2020

6:30 COUNCIL WORKSHOP

C. Svendsen, C. Murry, C. Cline, and C. Kemmer were in attendance remotely. C. McGuire was absent.

WS 20-19– Fines and Forfeitures

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the miscellaneous fines and violations that are assessed by the Long Beach Police Department.

No decisions or motions were made at this time.

WS 20-20- 2nd Street SE Request for Closure

-David Glasson, City Administrator, presented the workshop bill. The purpose of this workshop is to review the request to close the portion of 2nd ST SE between the Cottage Bakery and Funland to vehicular traffic.

No decisions or motions were made at this time.

7:00 CALL TO ORDER

Mayor Phillips called the meeting to order.

ROLL CALL

David Glasson, City Administrator, called roll with Mayor Phillips, C. Svendsen, C. Murry, C. Cline, and C. Kemmer in attendance remotely. C. McGuire was absent.

PUBLIC COMMENT

No comments.

CONSENT AGENDA

Minutes, December 7, 2020 City Council Meeting

Payment Approval List for Warrant Registers 59861-59895 & 87535-87607 for \$260,278.35

C. Svendsen made the motion to approve the Consent Agenda. C. Cline seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

BUSINESS

AB 20-78 – Ordinance 988 Budget Amendment 2020

David Glasson, City Administrator, presented the Agenda Bill. The Ordinance amends the 2020 budget to include additional, unexpected expenditures in the Current Expense and Wastewater Funds. The current expense fund bore the brunt of COVID related expenditures which could not have been predicted in the budget process. The wastewater fund incurred additional expenditures related to the biosolids plant; during budget preparation for 2020 it was thought that the plant would be mostly completed. The construction was completed in 2020.

C. Cline made the motion to approve Ordinance 988, amending the 2020 budget. C. Svendsen seconded the motion; 3 Ayes; 1 Nay (C. Murry); 1 Absent (C. McGuire), motion passed.

AB 20-79- SDS Agreement for Services

David Glasson, City Administrator, presented the Agenda Bill. SDS Consulting was instrumental in helping the City secure funding from the legislature for the police department. Her focus for 2021 will be capital budget requests for the boardwalk and broadband assistance. Her schedule for 2021 is outlined in the agreement.

C. Svendsen made the motion to authorize the Mayor to sign the agreement. C. Murry seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

AB 20-80 – Interlocal Agreement for Pacific County Joint Drug Task Force

David Glasson, City Administrator, presented the Agenda Bill. The agreement is between the County and the cities of Raymond and South Bend. These three create the Pacific County Joint Drug Task Force.

C. Kemmer made the motion to authorize Mayor Phillips to enter into this interlocal agreement with Pacific County, the City of Raymond and the City of South Bend to create a Joint Drug Task Force. C. Kline seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

AB 20-81- Department of Ecology Biosolids Agreement Amendment #3

David Glasson, City Administrator, presented the Agenda Bill. Due to some complications with the finished material this project requires a timeline extension. The amendment reflects the change and adjusts the “Invitation of Operation Date” and the project completion date to June 2021.

C. Murry made the motion to authorize the City Administrator to execute the agreement amendment. C. Cline seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

AB 20-82- Fireworks Agreement with Western Display 2022 Celebration

David Glasson, City Administrator, presented the Agenda Bill. Attached to the agenda bill is the agreement for the City’s 100-year anniversary show. Western Display is allowing the city to put the \$5,000 deposit (originally for the 4th of July 2020 show) to the 100-year anniversary show balance.

C. Murry made the motion to authorize Mayor Phillips to execute the agreement. C. Kemmer seconded the motion; 4 Ayes; 1 Absent (C. McGuire), motion passed.

DEPARTMENT HEAD ORAL REPORTS

CORRESPONDENCE AND WRITTEN REPORTS

- Parks, Streets and Stormwater Report for November 2020
- Budget Message 2021

ADJOURNMENT

Mayor Phillips adjourned the meeting at 7:19 p.m.

Mayor

City Clerk